

AGENDA
Police Pension and Trust Relief Fund
Board Meeting
Board of Directors Conference Room at City Hall
Thursday, January 8, 2004
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of December Minutes
4. Report from Mr. Bruce Moore:
 - A. Police auction (sale of rifles and shotguns)
 - B. Investment advisor request for proposal
5. Report from Mr. Bob Biles:
 - A. Financial reports
 - B. Pension internet web page
6. Report from Mr. Ed Adcock
 - A. ASP citations set in Little Rock courts
 - B. Civil action against Mrs. Eddene Garrett
7. Report from Mr. Lee Harrod
 - A. Process of verifying member information
8. Other Business
9. Adjourn Meeting